EXHIBIT 18

Case 2:10-	cv-00572-CCC Document 11-18 Filed 02/10/11 Page 2 of 53 PageID: 1225
' 1 2 3	SUPERIOR COURT OF NEW JERSFY LAW DIVISION - CRIMINAL PART BERGEN COUNTY INDICTMENT NO. S-889-95 APP. DIV. NO. A-4776-96T4
4	STATE OF NEW JERSEY, :
5	Plaintiff, : TRANSCRIPT OF
6	MOTIONS :
7	JAMIE FARTHING, :
8	Defendant. :
9	
10	Place: Bergen County Courthouse 10 Main Street
11	Hackensack, NJ 07601
12	Date: July 17, 1996
<u> </u>	BEFORE:
14	HONORABLE SYBIL R. MOSES, J.S.C.
15	TRANSCRIPT ORDERED BY:
16	RUTH BOVE CARLUCCI, ESQ. (Office of the Public Defender - Appellate Section)
17	APPEARANCES:
18	PATRICIA BAGLIVI, ESQ.
19	Assistant Prosecutor For Bergen County Attorney For The State.
20	JOHN L. WEICHSEL, . ESQ.
21	(John L. Weichsel, Esq.) Attorney For The Defendant.
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23	Barry Gold, C.S.R. Official Court Reporter
24	Bergen County Courthouse 10 Main Street
25	Hackensack, NJ 07601

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THE COURT: Be seated.

For the State.

MS. BAGLIVI: Patricia Baglivi appearing for the State.

THE COURT: For the Defendant.

MR. WEICHSEL: John Weichsel for Jamie Farthing.

THE COURT: This is the return date of the motions to suppress evidence and to suppress statements in the matter of State against Jamie Farthing, Indictment 889-95.

In the matter before me the Defendant was indicted on July 29th, 1995 in Indictment 989-95 with one count of first degree robbery, one count of first degree murder and related charges.

On March 7th, 1996 Mr. Weichsel, Defendant's attorney, filed a notice of motion to suppress.

Both Ms. Baglivi, the prosecutor on the case, and Mr. Weichsel submitted appropriate legal briefs prior to oral testimony.

Testimony was heard on May 29th, May 30th and June 11th, 1996.

Post hearing summations were filed in writing within thirty days thereafter.

The State relied on the testimony of four witnesses.

Senior Investigator Terrence Alver, Bergen County

Prosecutor's Office.

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Lieutenant Roger Kane, Bergen County Prosecutor's Office.

Lieutenant Michael Trahey, Bergen County Prosecutor's Office.

And Sheriff's Corrections Officer Brian Shore.

Defendant Farthing testified briefly, but early in her direct testimony. After a luncheon recess decided not to continue testifying, which all parties agreed was her right. She then stepped down from the witness stand.

The defense then presented the Defendant's mother, Lupe Anderson, who testified on her behalf.

I think that before I review the testimony of the witnesses, comment on their credibility, I'm giving you the outline of my decision, comment on their credibility, review the arguments of counsel, give you findings of fact concerning the issues in controversy, review the applicable law, then apply the law to the facts that I find.

I think I should review what I believe for purposes of this motion, these motions I should say, is uncontroverted. It's obviously going to be controverted at trial, should we go to trial.

But for purposes of these motions I believe it is uncontroverted that on August 8th, 1994 the body of James Polites was discovered in his apartment at 1321 River Road, Edgewater, New Jersey.

It is believed by the Prosecutor's investigators that a

After they left with items taken from his apartment he was able to free himself and call the police.

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After the incident he later identified a woman by the name of Ivie Demolina as one of the individuals who robbed him.

Leonard Marshall, a friend of Mr. Polites, the decedent, also positively identified Ivie Demolina as a woman that James Polites had dated prior to his death.

On September 13th, 1994 the Prosecutor's Office received

Benigno Rosario had been arrested in New York for a robbery of

and the Polites homicide.

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the Iroquois Hotel on September 6th, 1994. Found in their possession at the time of their arrest were two handguns and property from both the Hippman robbery

information that Ivie Demolina, Thomas Christopher James and

Both Demolina and James were interviewed by members of the Bergen County Prosecutor's Office. Both admitted to being involved in the Hippman robbery and the Polites homicide. Both implicated Jamie Farthing and Efrain Papaleo in both They did indicate that James did the actual killing crimes. of Polites at Demolina's request.

They told investigators from the Prosecutor's Office that Ms. Farthing had gone back to Georgia after the September 6th, 1994 robbery of the Iroquois Hotel.

I find, for purposes of this hearing, those facts are uncontroverted.

Detective, Senior Investigator Terrence Alver testified about the underlying facts in this case which I have just discussed with counsel.

He testified that after the information in September of 1994 was received from Demolina and James he went to the State of Georgia on September 16th, 1994.

He had obtained photographs and records concerning the warranted fugitive Jamie Farthing and learned of her address

she would consent to a search of her room. She said she would, according to Alver.

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He then said he took out a consent form, filled out the

address and read it to her. He then asked her, he testified, that if she understood it. Alver said that Ms. Farthing answered "yes."

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He then gave it to her to read, removed her handcuffs. She read the form, according to the investigator, and signed it while sitting in the Marshall's car. She also wrote her name at the top.

That form was marked S-2 In Evidence, and she did identify her signature at the time she testified and I have that before me.

Alver witnessed the form, as did one of the Marshalls.

Subsequent to that time Investigator Alver testified he spoke with Lupe, Ms. Farthing's mother, who told him that she would be living in the dining room off and on for two months.

She was aware, according to Terrence Alver, the mother was aware, according to Terrence Alver that Defendant Farthing was involved not only in a murder charge in New Jersey, but on a murder charge in New York, and she learned this from a boyfriend of the Defendant, who had received a call from Ivie, who told the boyfriend, who told the mother that James had implicated the Defendant and the boyfriend told the mother that Farthing should keep a low profile.

Alver testified that he told Lupe that he wanted to search the Defendant's room and she agreed.

He gave S-2, the consent form, to Ms. Anderson and read

it to her.

She gave her consent, according to Alver, and she signed it, and, indeed, I see at the top of S-2 the signature of Lupe Anderson.

She did identify her signature during her testimony. But I will address her testimony in a little while.

He then, Alver testified, he then went to the Simpson Avenue house.

Although the form says that they were given permission to search the entire house, Alver was emphatic that he did not search the entire house, just the Defendant's room, which was about ten by ten, and it took about ten minutes.

He testified he found a red wig and he testified parenthetically that a red wig had been worn by a woman who did the robbery at the Iroquois Hotel.

Both, Alver testified that both Lupe and Luke, mother and stepfather, were very cooperative.

Alver testified that he left not only a receipt for the items that were taken, but his business card, giving the Metropolitan Georgia Fugitive Squad address in response to Lupe's question as to where they were taking her.

Alver was also emphatic that there was no mention during this discussion in regard to an attorney being retained, or being called for Ms. Farthing by her mother or in regard to prior brushes with the law by Ms. Farthing.

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Alver ther testified he went to the Marshall's Office, where she had been taken, arriving there at about 6:45 P.M.

Ms. Farthing was in an interview room, according to Alver, with a female U.S. Marshall.

He went into a conference room or interview room with Detective-Sergeant Hynes, and asked the Defendant if she wanted to use the bathroom or eat.

She asked for water, according to Alver, which was given. Detective, Investigator Alver then gave her her Miranda rights. He read each aloud to her from S-3 In Evidence, which I have before me.

He filled in the date, time and place. Everything else, according to Alver, was filled out by the Defendant.

When asked if she understood, as he read aloud each right, she answered "yes" in a loud voice, according to Alver.

Alver said he then gave the Defendant the form, read each right aloud to her, which I just stated, and wrote "yes," and she wrote "yes" next to each question, and initialed it with the initials J F, and, as I review the form, there are initials J F to each of the five rights.

She then signed the waiver portion and signed at the bottom.

This, it is uncontroverted that this interview was not tape recorded or videotaped.

But Alver did take notes from which he wrote a report,

to date him and he would know who she was. She said that he

Case 2:10-cy-00572-CCC Document 15019-0918 02/10/11 Page 12 of 53 PageID: 1235 11 had money because he owned a business. 2 Ms. Farthing testified how Ivie phoned Polites, how she 3 set up the meeting, how she went to the apartment, how she 4 searched the house while James held the gun and then the 5 others tied him up. 6 She found four or \$5,000 in cash, as well as a Super Bowl 7 ring, which the cash was given to Ivie. 8 Ms. Farthing saw Polites with a pillowcase over his head, 9 an electric cord around his neck hanging from the doorknob. 10 They ran back downstairs, packed up the stolen goods. 11 It may have been a duplex apartment. That's what I gather from that, and then they left, taking credit cards, et 12 13 cetera, went to New York, to a hotel. 14 She also spoke about the Iroquois Hotel robbery in New 15 York. 16 Investigator Alver said that the interview began at 6:55 P.M., after S-3 In Evidence was completed, and ended at 8:50 17 18 P.M. 19 He asked the Marshalls then after he did this oral interview, he testified, if a stenographer was available. 20 Because she indicated that she would give a stenographic or 21 22 taped statement. Since no stenographer was available and there was no tape 23 recorder in the U.S. Marshall's Office, he drove to a Wal-Mart 24

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and purchased a tape recorder.

Detective Alver said that the Defendant remained in the 2 conference room at the Marshall's Office in Georgia with 3 Detective-Sergeant Hynes of the Hackensack P.D. until he returned and set up the tape recorder. By now it was about 5 9:45, about an hour after the interview concluded. 6 He set up the tape recorder, he testified. 7 He testified he readvised the Defendant of her rights. 8 At this point Jamie Farthing asked if she could speak 9 with someone first. Alver testified he immediately turned off the tape recorder and he testified that he was frustrated. 10 .11 She apologized for changing her mind. 12 He then asked her, according to his testimony, who she 13 wanted to speak with. 14 She said her mother. 15 He asked her how she got involved with these people. 16 She said Ivie said she wouldn't get caught. 17 At this point he did not speak to her any more. 18 She was taken, I believe, to the Fulton County Jail, if 19 memory serves me correctly. He did not see her again after she was taken to the 20 Fulton County Jail in the evening on September 15th until the 21 morning of September 17th when he flew back to New Jersey with 22 the Defendant. 23 He testified that, however, that he learned that she 24

waived extradition before a Georgia Court on the morning of

September 16th and then that she had a lawyer with her on that

morning.

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Alver testified that he flew back to New Jersey with her.

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She was met by a female officer, Aurora Randazzise, and

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taken to the Linden Street office of the Bergen County

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Prosecutor's Office.

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The reason for her being taken to the Linden Street office as opposed to being taken to the jail, according to

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Alver, was that the Suffolk County police were present because

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they had a homicide where she was allegedly involved as well

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and they wanted to interview her.

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Alver testified he had no further contact with her on

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that date except at one point to ask if she wanted to eat or

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drink.

State of Georgia.

location.

Cross examination zeroed in on several points.

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It is, as a result of the cross examination it was

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brought out that Alver was using a New Jersey arrest warrant

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to arrest the Defendant in Georgia, and that there was not a

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Federal warrant, nor was there a fugitive complaint out of the

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Detective Alver indicated repeatedly on cross examination

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that it was the U.S. Marshalls that stopped defendants' car,

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and they, and that he received a radio report and went to that

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He reiterated that the Marshalls had arrested the

Defendant on the New Jersey warrant and told her of the robbery and murder charges.

He also reiterated that she was in the Marshall's Jeep when he asked her for her address, and did she pay rent, and that then her <u>Miranda</u> warnings were given at that point.

He then asked if she would consent to the search and he was very candid I thought. He testified that if she had not consented, he would have immediately gone for a search warrant.

He reiterated on cross examination that she read the form, and he also conceded that the Defendant, I thought very candidly, was looking frightened, not unrealistic testimony in the position which she was.

Under pressing cross examination Alver testified, emphatically denied that Lupe said that she would get an attorney for Ms. Farthing.

Furthermore, he was emphatic that he explained to Lupe about the consent form.

He was emphatic that he gave Lupe his card in order to tell her where her daughter was being taken.

He was emphatic that Lupe signed the form giving consent to search.

He reiterated again that he made Lupe a receipt for the items and again reiterated that she was arrested on the New Jersey warrant alone.

Detective Alver testified he's, Investigator Alver testified he's taken hundreds of statements, none of which were with a videotape or suspect, hundreds of them, using stenographers.

Alver testified on cross examination that when he gave
Defendant her Miranda rights at about 6:55 P.M. on the 15th of
September she appeared much more relaxed, she did not want
food. Although he conceded he did not ask when she had last
eaten.

During the interview he did ask, he conceded candidly he asked leading questions, but he never got angry.

He also told the Defendant it would be to her advantage to tell them what happened.

When the Defendant said she wanted to speak to her mother he immediately stopped talking to her, and the Marshall told him that she could make all the calls she wanted from the Fulton County Jail and that's where she was taken.

The captain at the jail told him about the waiver of extradition.

Detective, Investigator Alver I thought was calm. In fact, he was almost placid in his answers. He answered the questions directly.

He was very candid on cross examination, conceding points to defense counsel which, of course, he felt had to be conceded. I found him as an extraordinarily credible witness.

reason for that being she was taken to Linden Street, and he corroborated Alver's testimony, to be available to the Suffolk

County police so they could interview her.

Kane testified she was given food. Pizza, and soda and cigarettes were made available to her.

No attempt was made to speak to her while she was in the room with the female officer Aurora Randazzise.

When the Suffolk County Police arrived they were given a background briefing. They were shown to her, and they spoke to her beginning at about 4:45 P.M.

It was Kane's recollection they gave her her rights.

They took a statement, which was handwritten, and she signed each page. It was a very lengthy statement which did not end until close to 10 o'clock at night, at which point Kane testified that she ate again, went to the bathroom and had something to drink.

He went over her handwritten notes with the Suffolk

County case officers and they left some time between 11 and

11:30.

At that point the female officer, Ms. Randazzise, was still at the Linden Street office.

Kane went into the room, told her she was going to be moved to the Bergen County Jail, and asked her again if she needs to go to the bathroom, use the ladies' room or eat

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         something.
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              At this point Kane testified that the Defendant said, and
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         I believe this is a verbatim quote of the conversation, "Can I
         talk to you?
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              "Kane: You told the two detectives you wanted to speak to
         someone in Georgia.
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              "Defendant: I lied. I want to tell the truth.
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              "Kane: It's your idea. You could have a lawyer.
         Anything can be used against you.
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              "Defendant: I don't want an attorney. Just want to tell
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         the truth."
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              At this point Lieutenant Kane testified he told
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         Lieutenant Trahey to stay with her while he made arrangements
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         to get a stenographer.
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              I find really that Kane had no intention of taking a
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         statement from her because if he had he would not have gotten
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         a stenographer at 12:30 in the morning. This is now September
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        18th.
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              A formal statement, however, was taken, and it was marked
         S-11 In Evidence, on September 18th.
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              There was no need to have a prestatement interview,
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         according to Kane. They went immediately on the record.
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             He explained to her why she was there, and he went over
        her rights with her, and asked her once again on page three
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        "If you want a lawyer you will get a lawyer, is that correct?
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such a wonderful thing, parenthetically, but she wanted them.

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Her testimony, according to Lieutenant Kane, was very Notwithstanding some fear due to her arrest, she was not timid.

He testified it took fifteen minutes, he took fifteen minutes to make it absolutely clear to the Defendant that she had stopped the interview in Georgia, and to make it absolutely clear that if she wanted to talk that she could get a lawyer, and she kept saying that she understood her rights and wanted to talk.

Kane denied on cross examination that she was crying during the interview.

Lieutenant Kane was extremely credible. overdoing it, he's clearly the voice of experience, and in being the voice of experience I conclude he bent over backwards to make sure that the Defendant understood her rights and knew what she was doing.

Corrections Officer Brian Shore testified as well, and I think his testimony is uncontroverted, and I will make his testimony the fact in regard to what happened.

On September 21, 1994 Defendant Farthing was already in the Bergen County Jail. At about 2 P.M. that day he was on direct supervision of female inmates in Part B. He's there to check the rooms, make sure everyone is all right, along with a female officer.

At about 2:05 P.M. Jamie Farthing approached him.

had her handcuffs removed.

The Sheriff's Officers who transported her to Linden
Street were not in the room with her.

Trahey testified he read her her rights again, and, in fact, S-14 was marked into evidence, which he testified was executed by her. Each right was initialed and dated 9/21/94 at 3:40 P.M.

When he read the rights to her, and she read the rights herself, she was asked if she understood every right she should say yes. Trahey testified she said "yes" to each right. She then read the form to herself, and wrote "yes" next to each question, and initialed each answer and signed the form.

Then he asked the Defendant to explain the steps she took to reach the prosecutor, and she told him about how she contacted Shore to tell the investigator something about a pawnshop.

Trahey then interviewed her and he asked her what information she had to give.

She told him, according to his testimony, that she forgot information with regard to a pawnshop that they went to in late August in regard to three other defendants. She told him about, where it was, described the shop, and the statement revolved around the pawnshop incident.

She was, he was with her, according to Trahey, no more than thirty minutes. He did not call in a stenographer

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bags being in the back of the pickup truck.

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Alver testified that there were several bags containing

items belonging to Farthing in the back of the pick-up truck.

Anderson testified that as they were leaving a grey Jeep blocked their car, and a man jumped out with a gun, showed an FBI badge, and that Farthing got out, was handcuffed and placed in the police car.

Anderson testified that when she went back to the house she drove herself. Two police officers had her son Jason with his hands on the car, and a gun pulled, threatened to shoot him. She thought she had to do whatever they said, according to her testimony, because Jason had a gun pointed at him.

S-2, the consent to search form, was shown to Ms.

Anderson on direct. She said she had never seen S-2, but then she did acknowledge that her signature was at the top of the page.

She said that all she signed was a receipt for the items which were taken her from her daughter's room, but she did not have the receipt with her. She testified that she had the receipt at her home.

I note for the record she testified on June 11th, 1996.

It is now July 17th, 1996. I have yet to receive the receipt from defense counsel or from Ms. Anderson, although it was indicated that if she had it she would send it.

She also testified that she signed nothing until the officers were done searching, which directly contradicted her daughter's testimony.

She said that after they made a list of the items which they took they asked her to sign it. She said she gave the police permission to search Farthing's room because she thought she had to since they had put a gun to her son.

Anderson was emphatic in her testimony that they tried to get a lawyer for Farthing and told the agents not to question her daughter as they had a lawyer for her, but he was out of town.

Apparently, according to Anderson, the conversation with regard to the lawyer took place during the search and was a few seconds in duration.

She said the police stayed half-an-hour. She signed the paper and they left.

Anderson testified she reached the lawyer the next day, which was the 16th, but he didn't get together with them for two days, by which time Ms. Farthing had already left Georgia.

She also testified, and I think it's probably uncontroverted, that she had had very little contact with Jamie for about ten years and had just been reunited with her daughter in 1994.

She was aware on cross examination that Jamie was wanted for questioning for murder in New Jersey, which contradicted her direct testimony.

She also testified that on the 15th she had been awaiting for her attorney all day long, that her husband would call the

testimony was less than candid, to put it mildly. It was full

of inconsistencies and evasions.

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I've listed the contradictions in the course of reviewing her testimony.

She was contradictory. Her testimony was contradictory to Alver, but it also contradicted all the major, relevant points of the testimony of her daughter.

I can give no credence whatsoever to the testimony of Lupe Anderson.

In regard to the arguments of counsel. As we know, there are two issues before the Court.

One is a Fourth Amendment issue, whether a free, fully voluntarily, knowing and intelligent consent to search was given.

And, of course, the Fifth Amendment, did the Defendant knowingly, intelligently and voluntarily waive her rights before she gave a statement?

The State maintains in regard to the consent to search that the items seized from the Georgia residence should not be suppressed since the search of her room was proper based upon Defendant's consent and her mother's consent.

The State relies on Alver's testimony, which is orally, and on the written forms that spelled out the right to refuse to consent to search, and argue that a voluntary consent was given by both Farthing and Lupe after being given their rights.

Defense counsel asserts that the police searched the room

first, then had Farthing execute a consent to search form, and then had Lupe sign, and, therefore, the searches are invalid. Counsel argues that she was not really advised of her rights, that she didn't understand the significance of what she signed, and that Lupe's consent was obtained after the search took place and that she was coerced because the police held a gun to Jason's head.

In regard to the Fifth Amendment issue revolving around the statements of Farthing, the State maintains that shortly after her arrest in Georgia, Investigator Alver advised Farthing of her rights pursuant to Miranda and Hampton, and that she stated she understood all of her rights and wanted to make a statement.

The State points out that a written waiver form was executed by Defendant, that she gave an oral interview for about an hour and 45 minutes, and then when she was again advised of her rights preparatory to a typed interview she asked to speak to someone, her mother, and at which point all questions ceased.

The State argues that as far as the statements given when she returned to New Jersey, both at Linden Street and after she was lodged in the County Jail, it was the Defendant who initiated the request to speak both times and was given her rights again.

Mr. Weichsel maintains that the, that the statements are

inadmissible since they violated her Fifth and Sixth

Amendments' rights to the assistance of counsel since, first
of all, that she had been up for a long time, she hadn't eaten
enough, she was very young, she was frightened and scared, and
that the statement made at the U.S. Marshall's Office should
be suppressed since Alver ignored Lupe's attempt to invoke

Jamie's right to counsel.

The defense argues that the Court should suppress the statements given in New Jersey considering her lack of education, young age, lack of criminal history, the fact, as I just pointed out, that she had little to eat and little sleep, that 17 to 18 hours had passed between the time she woke up in Georgia and confessed in Hackensack and that by the time she was in the Bergen County Jail she did not have a swift processing of her request for counsel.

Defense counsel makes some miscellaneous arguments as well.

He argues that the provisions of the Uniform Criminal Extradition Law were not complied with, and, therefore, I should grant Defendant's motion to suppress the evidence, although there's no evidence to support that argument, and he notes that the statements must be suppressed because failure to tape record them or videotape them violates her due process rights under the United States and New Jersey Constitution.

Defense counsel concedes there is no New Jersey case

holding that due process, or in a Federal case as well, that due process requires tape recording of a confession in a criminal case.

He relies on case law from Alaska, and Minnesota as well as other authorities which conclude that due process requires the preservation of a defendant's confession with the use of a tape recording.

The cases are set forth in his brief and I incorporate them by reference as is set forth at length.

He also cites the Model Code of Prearraignment Procedure as well as some case books.

The Court has reviewed the testimony, the Court has considered the arguments of counsel in their posthearing submissions and I make the following findings of fact in regard to the relevant facts for the purposes of these two motions.

Basically, as I think it's clear, I adopt the testimony of Alver, Kane and Trahey in relevant part as credible and believable, and I reject Lupe's testimony as absolutely to the contrary, incredible and unbelievable.

For purposes of this hearing Jamie Farthing was arrested in Georgia on September 15, 1994 by the United States

Marshall's Metro-Fugitive Squad in the presence of

Investigator Alver of the Bergen County Prosecutor's Office and Detective-Sergeant Hynes of the Hackensack Police

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During the interview Farthing admitted participating in the Hippman robbery, the Polites homicide, the Iroquois Hotel -

mother had supposedly retained for her.

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So, therefore, I find that in less than twenty-four hours she was taken before a judicial officer. It is unclear from the testimony whether it was a magistrate or a judge. But it was a judicial officer.

She was represented by a lawyer. I infer from that that she knew her rights before she waived extradition, understood the nature of the charge. I infer that the same rights that I give to everybody who wants to waive extradition were given to her and she was returned to New Jersey on September 17, 1994 by Alver and Hynes.

A female officer met the plane and the three went to the Prosecutor's Office on Linden Street.

She was interviewed by law enforcement officials from Suffolk County for quite a lengthy period of time, close to six hours.

I find that she was given bathroom privileges, food, drink and cigarettes on several occasions during the entire period from about 2 in the afternoon until about 2 in the morning, a period of about 12 hours, when she was in Linden Street on September 17th.

Parenthetically Kane testified that she confessed to participating in the murder of a Suffolk County man shortly after the murder in New Jersey.

After the Suffolk County interview was completed I find as fact that Kane entered the room to tell her that she was

Case 2:10-cy-00572-CCC Document 1599 PHYd 02/10/11 Page 37 of 53 PageID: 1260 36 going to the Bergen County Jail, and asked her if she wanted to eat, drink or go to the bathroom. This was about 11:30 3 P.M. 4 I find as fact that Farthing initiated a conversation 5 with him, saying "Can I talk to you"? 6 Kane told her he could not since she had told Alver and 7 Hynes in Georgia that she wanted to speak to someone before 8 going any further with the statement that she had given in 9 Georgia. 10 Farthing insisted, saying she had previously lied and now 11 wanted to tell the truth. 12 At this point she was given her rights again. When I say 13 "she was given her rights again," she was told about her 14 ability to have a lawyer. She was asked if she remembered 15 having been given her rights in Georgia and she understood 16 them. She indicated she did. She wanted to speak. 17 A stenographer was called in and she gave a statement. 18 She was then transported to the Bergen County Jail. It's undisputed that bail had been set even prior to her being

arrested.

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On September 21, 1994 the Sheriff's Department contacted the Prosecutor's Office indicating that Farthing, an inmate now in the jail, requested if she can speak to investigators of the Prosecutor's Office, that she had additional information to give them, that she didn't want to take the rapwas not controverted either.

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After indicating both orally and in writing that she understood her rights and agreed to waive them, she provided additional information with regard to a pawnshop which was relevant to the Polites murder and the Hippman robbery.

writing by Sergeant Trahey. Parenthetically, his testimony

The applicable law concerning the search of Farthing's room at the Simpson Avenue address in Georgia is set forth in the Fourth Amendment to the United States Constitution and Article I, Paragraph Seven of the New Jersey Constitution. It requires the approval of an impartial judicial officer based on probable cause be gained before most searches may be undertaken. State v. Patino, 83 N.J. 1 (1980).

The officer says after this I'm going to have to make an application.

The warrant requirement of these provisions may be dispensed with only if the State can prove that the search falls within one of the narrow exceptions to the search warrant requirement.

Consent is such an exception.

See <u>Schneckloth</u> v. <u>Bustamonte</u>, 412 U.S. 218 (1973); <u>State</u> v. <u>King</u>, 44 N.J. 346 (1965).

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Thus, where a valid consent is given a search may be conducted without a warrant and without probable cause.

Although the issue before me is not whether probable cause was lacking. The issue before me in the motion to suppress is that whether or not there was a valid consent.

In order to be valid consent must be voluntarily given and not the result of duress or coercion, express or implied.

State v. Johnson, 68 N.J. 349 1975.

"If the individual has merely acquiesced to a show of authority, he should not be found to have consented."

See <u>United States</u> v. <u>Vazquez</u>, 638 F.2d 507 (2d Cir. 1980), cert. Den. 454 U.S. 975 (1981); as well as <u>State</u> v. <u>Speid</u>, 255 N.J. Super. 398 (Law Div. 1992).

However, <u>Schneckloth</u> v. <u>Bustamonte</u> points out very clearly at pages 248 to 249 that "Voluntariness is a question of fact to be determined from all the circumstances."

In addition, in New Jersey as a matter of state constitutional law when the prosecution attempts to justify a search on the basis of consent the State must prove that the defendant knew she had the right to refuse to consent. State v. King, already cited, at 353-354.

The State has to prove that the validity of the warrantless search, that is the validity of the consent, by a preponderance of the credible evidence. State v. Whittington, 142 N.J. Super. 45 (App. Div. 1976).

In regard to the Fourth Amendment I have already found as fact that Investigator Alver and the Defendant Farthing's testimony is on all fours. She clearly understood that she had to give permission to allow a consent to search, to allow a search of the room in which she is living.

I find that not only were the rights and the right to refuse consent read to her aloud, she read it to herself.

I find that her not handcuffed at the point this was taken. She was sitting in a car. She was not in an institutional setting. She was near her home. Her parents, her mother and stepfather, were in another car.

No physical force was used.

There's no indication that this was late at night, that she had not had anything to eat, or that she did not understand what she was doing.

The mother's testimony that the consent to search was given after the search was actually undertaken is rejected out of hand, and I believe that the surrounding circumstances indicate that the consent was voluntarily given, there was no duress or coercion.

I further find that the Defendant knew she had the right to refuse to consent.

She said under oath before me she had, she knew she had the right to refuse to consent. She granted the consent.

Therefore, the State has proved by a preponderance of the

evidence that this was a valid, knowing, intelligent, 2 intelligent and voluntary consent. The search is upheld and 3 all the items will be admitted into evidence during the course 4 of the trial. 5 In regard to the Fifth Amendment arguments and the 6 confession. 7 Prior to any custodial interrogation an individual must 8 be warned that: One, she has the right to remain silent. 10 Two, any statement she does make may be used against her. 11 Three, she has the right to have an attorney present 12 during, present during questioning. 13 And, four, if she cannot afford an attorney one will be 14 appointed for her prior to questioning if she so desires. 15 Miranda v, Arizona, 384 U.S. 436 (1966). 16 New Jersey Law has an additional requirement. It says that an individual must also be warned that she has a 17 18 continuing right to exercise her right to remain silent or to 19 have counsel present at any time during questioning. State v. <u>Hampton</u>, 61 N.J. 250 (1972). 20 If the defendant asserts the right to counsel all 21 questioning must cease until a lawyer has been provided, 22 unless the accused initiates further communication, exchanges, 23 or has conversations with the police. See Edwards v. Arizona, 24 451 U.S. 477 (1981); as well as <u>State</u> v. <u>Kennedy</u>, 97 N.J. 278 25

Once a suspect has invoked her right to counsel "***
courts may admit her responses to further questioning only on
finding that she (a) initiated further discussion with the
police, and (b) knowingly and intelligently waived the right
she invoked." Smith v. Illinois, 469 U.S. 91 (1984).

If a defendant asserts her right to silence, then the admissibility of statements obtained after the person in custody has decided to remain silent depends on whether his right to cut off questioning was scrupulously honored.

Michigan v. Mosley, 423 U.S. 96 (1975).

At a minimum prior to any renewed questioning the police must issue the suspect a new set of <u>Miranda</u> warnings and the circumstances must indicate that the individual was not pressured into speaking.

If a defendant chooses to waive his rights and gives a statement to the police the burden is on the state to show that the defendant knowingly, intelligently and voluntarily waived her privilege against self-incrimination and her right to retained or appointed counsel. Escobedo v. Illinois, 378 U.S. 478 (1964).

This burden is a heavy one. Courts must presume that the defendant did not waive her rights. <u>Tague</u> v. <u>Louisiana</u>, 444 U.S. 469 (1980).

Although the United States Constitution requires the

State to prove waiver of Fifth Amendment Rights by cnly a

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preponderance of the evidence, see Colorado v. Connelly, 479

U.S. 157 (1986), in New Jersey a higher standard of beyond a

4 reasonable doubt is imposed upon the State.

See State v. Dixon, 125 N.J. 223 (1991) and State v. Bey <u>II</u>, 112 N.J. 123 (1988).

The State must establish the voluntariness of a confession, the waiver of all rights, beyond a reasonable doubt, and, in fact, a signed waiver form is not conclusive to show an intentional relinquishment or abandonment of a known right or privilege. One has to look to all of the circumstances involved. See <u>Sullivan</u> v. <u>United States</u>, 389 F.2d 985 (10th Cir. 1968).

And, of course, the Schneckloth v. Bustamonte that the Court already has cited. The confession must be a product of a free and unconstrained choice by the maker of the statement.

The Court has to consider the length of defendant's detention, the nature of the interrogation, whether the defendant was advised of her constitutional rights, whether she endured physical punishment or mental exhaustion, her age and her intelligence.

I note that there was conflicting testimony, I note again, given by Lupe and Alver with respect to whether or not Lupe informed the police she was going to retain a lawyer for Jamie.

Even if I were to assume that Lupe told Farthing, told
Alver that she was going to retain an attorney for her
daughter, and I have found that she did not, but even assuming
arguendo if I found that she did, the officers were under no
constitutional duty to convey the information to the
Defendant.

See <u>State</u> v. <u>Reed</u>, 133 N.J. 237 (1993), where in that case the farlure of the police to advise a murder suspect that an attorney was actually present and was asking to speak to him rendered his statement inadmissible, and, therefore, in that case the confession was not allowed.

The court held the duty to inform the defendant that an attorney is present, wants to speak to her is narrow and specific. It arises only, I underscore only, where counsel has made known that he or she has been retained to represent the person held in custody, is present or readily available, and makes a request to consult with the suspect in a reasonably diligent, timely and pertinent fashion.

In this case it is clear no attorney had made known to anybody that he or she had been retained because no attorney had been retained.

No attorney was present. No attorney was readily available and no attorney had requested to consult with Jamie Farthing. Therefore, that argument of counsel is rejected out of hand.

No lawyer was ever called in. Her mother never hired a lawyer.

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I conclude that the State has shown beyond a reasonable doubt that Ms. Farthing knowingly, intelligently and voluntarily waived her right to remain silent and waived her right to have an attorney appear or retained to represent her.

I would just query, it was not addressed in either of the briefs, whether even if an attorney, if the mother actually did, which I am saying and finding that she never did, could

Case 2:10-cv 00572-CCC Document 11 29 19 10 02/10/11 Page 46 of 53 PageID: 1269 45 the mother assert a constitutional right for an 18 year old 2 adult? ٠З We don't have to address that issue since she never did, and we further don't have to address that issue since the 5 minute she asked to speak to someone, not even a lawyer, the 6 minute she asked to speak to someone at approximately 10 7 o'clock at night questioning ceased and no one spoke to her 8 again until she got to New Jersey two days later. So, in regard to interview number one at the Marshall's 10 Office in Georgia the State has met its burden clearly beyond 11 a reasonable doubt. 12 In regard to interview number two, which I will call the 13 Kane interview, I find at this point it took place about 14 11:30/12 o'clock, into the early morning hours of September 15 17th, into the early morning hours of September 18th. 16 I find that on that date she had arisen at a normal hour because she had been in the Fulton County Jail for over 24 17 18 hours. 19 There's nothing before me to indicate she didn't have proper food, drink and a place to sleep in the county jail. 20 No one spoke to her on the flight to New Jersey from 21 Georgia. 22 I further find that it is true she had been questioned by 23

the Suffolk County investigators, and had given a handwritten

confession, which confession took close to six hours.

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She has received her rights in Georgia once, in Georgia twice,

in New Jersey once from Suffolk County, in New Jersey again

from Kane. Now she's in the Bergen County Jail.

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Case 2:10-c\\-00572-CCC Document 11-981 99\\\ 02/10/11 Page 48 of 53 PageID: 1271 47 clearly had food, drink and rest. 2 She initiates, she initiates the conversation. 3 She is taken to Linden Street. Very calm. 4 Trahey gives her her rights orally and in writing. 5 understands them. She orally and in writing waives them. 6 She has had all the food, drink and rest that she would 7 There's nothing else to do over in the jail but eat, drink and sleep. 9 And I find that the State has shown beyond a reasonable 10 doubt that this statement was initiated by the Defendant and 11 that she knowingly, intelligently and voluntarily waived her 12 rights. 13 The law that I have referred to in my discussion of the 14 law pursuant to <u>State</u> v. <u>Bey, State</u> v. <u>Dixon</u> has been met. 15 Furthermore, each time the Defendant initiated the 16 conversation she received her rights anew. Even though that's not always necessary, she did, and all three statements will 17 18 go into evidence. 19 Let me deal with the miscellaneous arguments. (Discussion off the record.) 20 THE COURT: In regard to the Uniform Criminal 21 Extradition Law I'm a little unclear as to counsel's argument. 22 The arrest of a person without a warrant under 2A:160-22 23 is allowed if a person is reasonably suspected of having 24

committed a crime punishable by at least one year in prison.

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Here we have a warrant signed by a judge who had found probable cause existed. So, I don't understand why this law is applicable. Be that as it may.

I think the argument here is that portion of the Uniform Criminal Extradition Law that says the person must be taken before a judge or magistrate with all practicable speed and a complaint must be made against him or her under oath, setting forth the ground for the arrest.

In this case she was arrested on September 15th, 1994 at about 6 o'clock. The following day, less than 24 hours later, and I think it was the morning, but I'm not sure, and I won't make that finding of fact, she was taken before a judge where she waived extradition.

Defendant herself testified that she was arrested on a New Jersey warrant. She also testified that she knew what the charges were.

Bail had already been set.

Any delay could not be in any stretch of the imagination, could not be unreasonable. But even if I were to find it, unreasonable delay, this does not render Defendant's statements inadmissible. See <u>State v. Reyes</u>, 237 N.J. Super. 250 (App. Div. 1989).

Where the failure to take a defendant promptly before a judge after his arrest for a New York robbery in violation of the Uniform Criminal Extradition Law did not render the

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Now, in regard to the argument that her due process rights were violated because neither tape recording nor videotape were made of the confession, this Judge declines the opportunity to find that New Jersey due process requires police to tape all statements given by defendants.

Counsel cites no New Jersey authority, counsel cites no Federal Authority which reaches such a conclusion, and given the facts of this case where I have found that Defendant's statements were clearly knowing, intelligent and voluntarily beyond a reasonable doubt, and that statements two and three were made at her own initiation, I will not conclude, even having read the Minnesota and Alaska cases, where apparently they find as a matter of their state constitutional due process rights a tape recording must be made of, must be made of a custodial confession, and it's clear she was in custody, I find this is not the case where the issue should be brought up.

This is not the case where there is even a scintilla of evidence that the Defendant was coerced, or traduced, or beaten, or harped on or anything whatsoever to confessing.

The credibility of the interrogating officers is not even in issue here.

There is no due process violation of any sort.

I will not conclude that New Jersey's Constitution

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requires a tape recording to be made of any confessions of
          defendants who are in custody and that the lack of such a tape
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          recording would render a confession inadmissible.
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              Given the conclusions I have made, applying the law to
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          the facts in this case, and given the findings of fact,
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         Defendant's motions are denied in toto.
      7
              Submit an order.
      8
              Now, Counsel, we have to set a trial date.
                                                        Right?
      9
                   MS. BAGLIVI: Yes.
      10
                   THE COURT: How long a trial do you anticipate?
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                   MS. BAGLIVI: Two weeks.
                                           Two weeks.
      12
                   THE COURT: Two weeks.
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              Judge Miller will be the trial judge and the trial will
      14
         take place in November.
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                   MS. BAGLIVI: Is there any chance of giving a
      16
         September date?
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                   THE COURT: No.
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                   MS. BAGLIVI: No?
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                   THE COURT: No.
                   MS. BAGLIVI: I thought I'd ask. I just thought I'd
     20
         ask.
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                   THE COURT: I can give you October 28th. No good?
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                   MS. BAGLIVI: No.
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                   THE COURT: Yes.
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                   MS. BAGLIVI: The last week in October I'll be at a
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          seminar out of State.
       2
                     THE COURT: Well, and Judge Conte is out October 7th.
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          So, I really can't do without Judge Miller. That week.
       4
               So, let's start it. You can start it November 4th or
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          November 6th. Why don't we say November 6th, which is the day
          after election day.
                    MR. WEICHSEL: Judge, I submitted a report.
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                    THE COURT: I received it.
       9
                    MR. WEICHSEL: Dr. Ippolito. Has Dr. Simmring seen
      10
          it yet?
     : 11
                    (Discussion off the record.)
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                    THE COURT: How long do you need for Dr. Simmring?
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                    MS. BAGLIVI: I told him the report was due by the
      14
          beginning of September. So --
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                    THE COURT: Why don't we say a day after Labor Day.
      16
                    MS. BAGLIVI: Yes.
      17
                    MR. WEICHSEL: Okay.
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                    THE COURT: Put that in a letter to Mr. Weichsel.
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         Trial.
               You can put in the order, Ms. Farthing, your trial will
      20
         take place on November 6th, 1996 before Judge Miller.
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CERTIFICATION

I, BARRY GOLD, C.S.R., license number XI00436, an Official Court Reporter in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate transcript of my stenographic notes taken in the above matter to the best of my knowledge and ability.

BARRY GOLD, C.S.R.

Official Court Reporter Bergen County Courthouse

14 10 Main Street

Hackensack, NJ 07601

03-15-99

Date

The Property of

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